

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	NAGAMBIE MINING LIMITED
ABN	42 111 587 163

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL WARD TRUMBULL
Date of last notice	1 December 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cypron Pty Ltd <M W Trumbull Super Fund A/C> M W Trumbull is a beneficiary of The M W Trumbull Super Fund A/C
Date of change	15 December 2011

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 415,000 Ordinary Shares</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 30 November 2011, expiring 26 November 2016).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 10,160,000 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013);</li> <li>• 500,000 Options (exercisable at \$0.10, vesting 17 December 2011, expiring 17 December 2014); and</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 26 November 2012, expiring 26 November 2015).</li> </ul> <p>Indirect: 6,690,192 Ordinary Shares held by Cypron Pty Ltd</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Indirect: 175,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Direct: 175,000 Ordinary Shares</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3,500.00</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 240,000 Ordinary Shares</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 30 November 2011, expiring 26 November 2016).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 10,335,000 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 2 December 2010, expiring 2 December 2013);</li> <li>• 500,000 Options (exercisable at \$0.10, vesting 17 December 2011, expiring 17 December 2014); and</li> <li>• 1,000,000 Options (exercisable at \$0.10, vesting 26 November 2012, expiring 26 November 2015).</li> </ul> <p>Indirect: 6,690,192 Ordinary Shares held by Cypron Pty Ltd</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.